

NORTHERN VIRGINIA HOSPITAL LHRC

Minutes - *FINAL*

5/25/2022

6:30p

3302 Gallows Road Falls Church VA 22042

Join ZoomGov Meeting <https://dbhds.zoomgov.com/j/1606553518>

Meeting ID: 160 655 3518 Passcode: NVH2022-r2

Phone: 1 646 828 7666 Meeting ID: 160 655 3518 Passcode: 5148947685

MEMBERS PRESENT

Name of Member – Chairperson

Name of Member – Member

Name of Member – Member

Susan Haenisch – Chair (virtual)

Cheryl Wacker – Vice Chair (virtual)

Celia Kellerman – Member (virtual)

Juanita James

Donalda Jones

Members Absent

Name of Member – Vice-chairperson

Name of Member – Member

Steve Hornstein – Member absent

Kathy Somer – Member excused

OTHERS PRESENT

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Jen Anglin- Senior Community Advocate, R2

Ann Pascoe – Regional Advocate, R2

Alyssa Clebinger – Clementine Twin Lakes

Stephanie Auriemna – Clementine Twin Lakes- Fairfax

Channell Sanchez – CRC Behavioral Consulting

Adolf Oben – Assurance Health Care

Peter Akufongwe – Assurance Health Care

Kenneth Acheampong – Bethel Residential

Jennifer Rockwell – Objective Behavioral Consulting

Comfort Ncheawah – Spring of Life

Justine Njafuh – Spring of Life

Britney Casey – ServiceSource

Erin Guiffre – Behavioral Therapy Solutions

Zainab Kamara – Scarlet Haven

Renardo Koonce – Scarlet Haven

Emilia Formoso – APTS

Lamonta Wooten – Community Systems, Inc.

Jina Kang – Community Systems, Inc.
Massa Bropleh – Fairfax CSB Residential Program

CALL TO ORDER

Enter who called meeting to order and time (should be done by the Chair).

Chair Susan Haenisch called the meeting to order at 6:36pm

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

Completed

APPROVAL OF AGENDA

Record the member's name who motioned for the agenda to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Interview of applicant was removed from the agenda. No other changes or amendments noted

Motion: Donalda Jones

Second: Cheryl Wacker

Ayes: Susan Haenisch, Cheryl Wacker, Celia Kellerman, Juanita James and Donalda Jones

Nays: None

APPROVAL OF MINUTES

Record the member's name who motioned for the minutes to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Due to this being a subcommittee meeting, this has been tabled until the next meeting where a physical quorum is present.

PUBLIC COMMENTS

Summary of the discussion on matters proposed, deliberated, or discussed. If none, record that there were no public comments made.

No public comment was made nor was a public comment received by the Regional Manager.

CHAIR ANNOUNCEMENTS

Summary of announcements. If none, record that there were no announcements from the Chair.

June will be the last meeting for the Chair. Susan Haenisch has submitted an LHRC application to the Northern Virginia Regional LHRC and is awaiting State Human Rights Committee approval.

New Officers will need to be elected at the June meeting

Vice Chair Cheryl Wacker has resigned and this will be her last meeting. Cheryl Wacker leaves the LHRC in good standing and may seek to return at any point in the future (minimum one year for this committee).

LHRC is in need of members. Recruitment flyers will be emailed to all members.

ADVOCATE REPORT AND TRAINING

Record summary of the report and the training facilitated.

- i. Regional Data reviewed at previous month's meeting
- ii. Only one variance in Region 2 with two possible new variances in the future.
- iii. All members continue to enjoy receiving forwarded articles from Regional Manager
- iv. Next LHRC required quarterly training will take place July 20th at 4pm for Region 2. YouTube OHR trainings remain available for anyone to watch at anytime. SHRC is doing a "meet and greet" at the June SHRC meeting. All LHRC members are welcome to attend and stay to have lunch with the SHRC

OLD BUSINESS:

Record summary of any old business discussed. If there was no discussion, simply record "None."

NEW BUSINESS

Record summary of all provider requests discussed. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote.

- a. LHRC Membership
 - i. current member renewal application: Celia Kellerman. Members will review and send support or not for this reapplication.
- b. Provider Requests Open Session
 - i. Annual Research Review by Clementine Twin Lakes (Fairfax and Twin Lakes locations):
 1. Review of research by provider.
 2. No questions nor concerns.
 3. Provider to submit May 2022 IRB approval.
 4. Next review June 2023
- c. Provider Requests

CLOSED SESSION

Motion: Susan Haenisch

Second: Juanita James

Ayes: Susan Haenisch, Cheryl Wacker, Celia Kellerman, Juanita James and Donald Jones

Nays: None

- i. Individual#1: Assurance Health Care; CRC Behavioral Consulting:
return NVH 7/27/2022
- ii. Individual#2: Bethel Residential; CRC Behavioral Consulting:
return NVH 7/27/2022
- iii. Individual#3: Spring of Life; OBC ABA:
return NVH 7/27/2022
- iv. Individual#4: ServiceSource; ServiceSource:
return to NVR 8/16/2022
- v. Individual#5: Scarlet Haven; ServiceSource:
return to NVR 8/16/2022
- vi. Individual#6: Community Systems, Inc; APTS:
return to NVR 8/16/2022
- vii. Individual#7: Fairfax CSB; APTS:
return to NVR 6/21/2022

RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely to review an Individual's restrictive plan.

Motion: Susan Haenisch

Second: Donald Jones

Ayes: Susan Haenisch, Cheryl Wacker, Celia Kellerman, Juanita James and Donald Jones

Nays: None

Record which members motioned and seconded to implement the recommendations made in closed session. Record the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Individual#1, Individual#3, Individual#4, Individual#5, Individual#6 and Individual#7

Motion Juanita James

Second: Cheryl Wacker

Ayes: Susan Haenisch, Cheryl Wacker, Celia Kellerman, Juanita James and Donald Jones

Nays: None

Individual#2

Motion: Juanita James

Second: Donalda Jones

Ayes: Susan Haenisch, Cheryl Wacker, Juanita James and Donalda Jones

Nays: None

MEETING ADJOURNED

The chairperson will state the date/time/location of the next meeting and will inquire of additional business. Hearing none, the chairperson will state the time the meeting was officially adjourned. Record the date/time/location of next meeting and the time the meeting was adjourned.

Chair Susan Haenisch called the meeting adjourned at 9:39pm

Next Meeting:

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